

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 6, 2004

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIPE
Chair Pro Tem

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

MARIA E. MINON, M.D.
Commissioner

CHARLES V. SMITH
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by Bruce Hird, Chief Professional Officer of the Boys & Girls Club of Buena Park and Dr. William Sears – Nationally Recognized Pediatrician/Author

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CONSENT CALENDAR: (Items 1 – 10)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive 10th Annual Report on the Conditions of Children
2. Approve Implementing Actions for Nutrition and Fitness Projects; adopt resolutions authorizing execution of consultant services agreements; and approve funding allocations to participating Family Resource Centers and Boys and Girls Clubs
3. Receive report on Special Needs Demonstration Project and approve submittal of grant application to State Commission
4. Receive update on Community Clinic Health Access Program and adopt resolutions approving contracts with Community Care Clinics and the Orange County Rescue Mission (Casa de Salud Clinic)
5. Adopt resolution to authorize use of facsimile signature for Commission Chair, Vice-Chair, Past Chairs, Executive Director, and Chief Financial Officer
6. Adopt revised resolutions for prior funding actions and authorizing execution of the following agreements:
 - a. CDI-BGR-01 Boys and Girls Club of Garden Grove
 - b. FCI-C2-04 Laguna Beach Community Clinic
 - c. 013-C-03 South Orange County Community Coalition (Mission Regional Hospital)
7. Receive report on proposed Community Foundation for Southern California Region
8. Adopt resolution approving extension of contract with Health Care Association of Southern California for Kit for New Parents distribution
9. Receive report on community outreach plan and events and approve reimbursement of related expenses for the new KCET child development series “A Place of Our Own/Los Ninos en Su Casa” and second year of KOCE “Help Me Grow” Series
10. Adopt resolution to extend contract with Orangewood Children’s Foundation for administration of the local AmeriCorp/VISTA program

DISCUSSION ITEMS: (Items 11 – 14)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

11. Partnership efforts with California Chapter 4 of the American Academy of Pediatrics (AAP):
 - a. Receive report on Child Health & Safety (Injury Prevention) Program
 - b. Adopt resolution authorizing execution of agreement with California Chapter 4, AAP for Primary/Care School Nursing Integration Program
12. Adopt resolution and approve contracts with participating hospitals and service providers for continuation of the Bridges for Newborns Program

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13. Approve FY 03-04 year-end Financial Summary and FY 04-5 budget adjustments and approve additional Commission staff position
14. Receive update on statewide fiscal and evaluation technical assistance efforts, approve implementation plan and adopt resolutions authorizing:
 - a. execution of an amendment to an existing agreement; and
 - b. a new agreement, both with the Government Finance Officers Association

PUBLIC HEARING: (Item 15)

15. Receive Annual Financial Audit; authorize submittal of Annual Program Report (FY 03-04); and authorize execution by Executive Director of required certifications to State Commission

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive report on current fiscal leveraging and sustainability activities
- C. Approve Commission participation in 2004 United Way Campaign
- D. Receive report and authorize execution of any required agreements for Commission records storage
- E. Receive report on partnership with Angels Baseball Foundation, including proposed toothbrush distribution and children's dental outreach program

PUBLIC & COMMISSION COMMENTS:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

PEDIATRIC HEALTH SERVICES: (Item 16)

16. Pediatric Health Services Committee Update:
 - a. Receive Pediatric Health Services Status Report
 - b. Receive update; and adopt resolution authorizing amendment of contract with UCLA Center for Healthier Children, Families and Communities for the Developmental Pathways Project

ADJOURNMENT

ADJOURNED:

NEXT MEETINGS:

November 3, 2004	Regular Meeting, 9:00 A.M.
December 1, 2004	Regular Meeting, 9:00 A.M.